

NEWS RELEASE



Notice of 2021 Annual Shareholders' Meeting

Auckland, 20 September 2021: The 2021 Annual Shareholders' Meeting of Fletcher Building Limited will be held on Tuesday, 19 October 2021 at 2.00pm NZT.

The Meeting will be held as an online meeting only, via the Computershare Meeting Platform, where shareholders can watch the meeting, vote, and ask questions from a smartphone, tablet or desktop device. Please refer to the attached Online Meeting Guide for information on to how to attend.

A live recording of the meeting will be broadcast on the Company's website www.fletcherbuilding.com/investor-centre/reports-presentations-and-webcasts.

The attached documents are being sent to shareholders today:

- Notice of Annual Shareholders' Meeting
- Voting/Proxy Form
- Online Meeting Guide

Authorised by:

Chris Reid
Company Secretary

#ENDS

For further information please contact:

MEDIA

Christian May
General Manager – Corporate Affairs
+64 21 305 398
Christian.May@fbu.com

INVESTORS AND ANALYSTS

Aleida White
Head of Investor Relations
+64 21 155 8837
Aleida.White@fbu.com